



Flathead County
Emergency Medical Services
Administrative Board

Flathead County EMS
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EMS Administrative Board Meeting
November 21, 2011
Flathead Emergency Communications Center

Members Present

Wayne Miller, MD
Velinda Stevens
Bob Kun
Chuck Curry
Jason Spring

Absent

None

Call to Order

Meeting was called to order by Dr. Miller at 1:32p.

Approval of Agenda

MOTION to approve agenda as received, Curry

SECOND, Kun

Approved

Approval of Minutes

MOTION to approve Minutes for October 24, 2011 with no modifications, Curry

SECOND, Kun

Approved

Citizen Comments

None

Medical Director Report -Dr. Briles

Run Reviews-

- October County Review completed: December will be the Cardiac Arrest Reviews and launch of our Cardiac Arrest Survival Improvement project for the County Agencies.

CPR Changes-

- Briles stated that he and Granger are visiting all agencies in the next months to discuss the Cardiac Arrest Project and "meet and greet" with the personnel. Briles will rewrite the protocol to reflect the change.

Others Present

Mary Granger
Scott Sampey
Craig Williams
Richard Briles
Scott Miller
Kris Long
Lance Westgard
James Brower
Katie Edwards
Darla Katzenmeyer

Funding Disbursement– Mary Granger

- **Formula-** Granger presented a change in the funding formula that will establish the “readiness” allocation of each unit to be one unit. The 4 agencies that were affected by this change were notified of the change. This eliminates the need to monitor whether or not the agencies have one or two units available. The extra money from the change was transferred to the Operations side of the formula and is reflected in the “payment per run.” Lance Westgard questioned why it was not brought to the User Advisory Group. Granger explained that due to the time line and getting the disbursement out she had to make a decision. The Board discussed the issue.

MOTION to approve as presented by Kun

SECOND: Spring

Approved

EMS Manager Report- Mary Granger

MOU Violations-

- **Canyon QRU:** Not meeting MOU obligation of 95%. Options were discussed about a consequence. Kun recommended that Granger talk to them and find out what the EMS Office can do to help them.
- **West Valley Fire:** West Valley Fire – Not responding as a transport agency when it is an ALS call. Granger will meet with affected agencies to resolve the issue.

MOU Change-

- Granger presented the Memorandum of Understanding with the added section stating agencies agree to provide information for System Management, Quality Control and Medical Oversight to the EMS office. Concern was voiced about using patient names and HIPAA Dr. Briles stated that because the County Medical Director was asking for the information that is considered internal reviews. Spring stated maybe the Board should look at a business agreement between the EMS office and the EMS agency.

Agency Supplies-

- Granger presented the completed worksheet for the agencies to purchase supplies from KRMC and thanked Velinda for her assistance on this issue.

Other Business/Future Agenda Requests

Old Business

Bigfork Fire-

- Miller presented a letter from Bigfork Fire District to move forward on the requesting increased funding from Lake County on medical calls in Lake County.

Board Member Comments

Velinda Stevens-

- Commented on what a great job Mary Granger is doing and thanked her for the job she is doing. The rest of the Board concurred with Steven's comment.

Next meeting scheduled for January 23, 2012

Meeting Adjourned 14:25

James Brower, Recorder